

PIP

**Criminal Case Cover Sheet**

**U.S. District Court**

**REDACTED**

**Place of offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_\_\_ No ☒ **Judge Assigned:** JCC  
**City** Arlington **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 1:13CR 395  
**County/Parish:** \_\_\_\_\_ **Same Defendant** \_\_\_\_\_ **New Defendant** ☒  
**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_  
**Search Warrant Case Number** \_\_\_\_\_  
**R 20 / R 40 from District of** \_\_\_\_\_  
**Related Case Name and No.:** \_\_\_\_\_

**Defendant Information:**

**Juvenile --** Yes \_\_\_\_\_ No ☒ **FBI #** \_\_\_\_\_  
**Defendant Name:** Charles Daniel Stephens **Alias Name(s)** \_\_\_\_\_  
**Address:** Houston, TX  
**Employment:** \_\_\_\_\_  
**Birth Date** 1972 **SS#** 4050 **Sex** M **Def Race** \_\_\_\_\_ **Nationality** \_\_\_\_\_ **Place of Birth** \_\_\_\_\_  
**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_  
**Interpreter:** ☒ No ☐ Yes **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest date:** N/A  
 \_\_\_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_  
 \_\_\_\_\_ **Already in State Custody** \_\_\_\_\_ **On Pretrial Release** ☒ **Not in Custody**  
 \_\_\_\_\_ **Arrest Warrant Requested** \_\_\_\_\_ **Fugitive** \_\_\_\_\_ **Summons Requested**  
 \_\_\_\_\_ **Arrest Warrant Pending** \_\_\_\_\_ **Detention Sought** \_\_\_\_\_ **Bond** \_\_\_\_\_

**Defense Counsel Information:**

**Name:** Shannon S. Quill, AFD \_\_\_\_\_ **Court Appointed** \_\_\_\_\_ **Counsel conflicted out:** \_\_\_\_\_  
**Address:** 1650 King Street, Suite 500 \_\_\_\_\_ **Retained** \_\_\_\_\_  
Alexandria, VA 22314  
**Telephone:** (703) 600-0850 ☒ **Public Defender** **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Alex Nguyen **Telephone No.:** (703) 299-3700 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

Special Agent Michael Godfrey, Immigration & Customs Enforcement, HSI

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 506; and</u>			
	<u>18 U.S.C. § 2319</u>	<u>Criminal Copyright Infringement</u>	<u>1</u>	<u>F</u>
Set 2				
Set 3				
<b>Date:</b>	<u>10/7/13</u>	<b>Signature of AUSA:</b>		